UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

CIVIL ACTION NO. 05-11222-MEL

PETRO HOLDINGS, INC. and
PETROLEUM HEAT AND
POWER CO., INC.,

Plaintiffs,

v.

CRUM & FORSTER INDEMNITY
COMPANY, UNITED STATES
FIRE INSURANCE COMPANY,
and THE NORTH RIVER
INSURANCE COMPANY,
Defendants.

STIPULATION OF DISMISSAL

Plaintiffs, Petro Holdings, Inc. and Petroleum Heat and Power Co., Inc. and Defendants, Crum & Forster Indemnity Company, United States Insurance Company and The North River Insurance Company, by their attorneys, pursuant to F.R. Civ.P., Rule 41, hereby agree and stipulate that this action be dismissed with prejudice and without costs.

PLAINTIFFS PETRO HOLDINGS, INC., and PETROLEUM HEAT AND POWER CO., INC.

By their attorneys,

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DEFENDANTS CRUM & FORSTER INDEMNITY COMPANY, UNITED STATES FIRE INSURANCE COMPANY AND THE NORTH RIVER INSURANCE COMPANY

By their attorneys,

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DEFENDANTS CRUM & FORSTER INDEMNITY COMPANY, UNITED STATES FIRE INSURANCE COMPANY AND THE NORTH RIVER INSURANCE COMPANY

By their attorneys,

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Dated: January __ 2006

CERTIFICATE OF SERVICE

I, Clark W. Yudysky, counsel for the Defendants, hereby certify that this document(s) filed through the ECF system will be sent electronically to the registered participants as identified on the Notice of Electronic Filing (NEF) and paper copies will be sent to those indicated as non-registered participants.

Date: 2/2406

Attorney: